

MEETING	Barnet OSC meeting
DATE	4 th July
REPORT	Transition to new NHS structures
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Transitions to new NHS Structures

Barnet CCG was authorised from April 1st 2013 with nine conditions and three legal directions. There are no conditions or directions relating to Governance, Quality or safety.

NHS England continue to review conditions on a quarterly basis and the CCG has submitted further evidence for the June review in relation to seven of the conditions. Evidence on the remaining two is likely to be submitted for the September review.

The first two conditions relate to technical details within the CCG complaints policy and the system for reporting incidents to the national register. These have been resolved and the CCG expects these conditions to be removed.

The next condition relates to a risk sharing agreement with other CCG's. This is now agreed in principle with Enfield, Haringey, Islington and Camden. However, each CCG requires board approval and hence this will be submitted for the September review.

There are two conditions relating to Leadership Capacity. The first relates specifically to the appointment of a Chief Finance Officer. The CCG has an experienced interim CFO in place. However, there is a requirement for a permanent appointment. As yet the CCG has not considered the candidates who have come forward to have the required experience for Barnet and the CCG is continuing the recruitment process. The second condition relates to overall Leadership Capacity and the condition again relates to the CFO within the overall leadership team. The CCG has demonstrated that the leadership team is in place, is competent and has sufficient capacity. The CCG has suggested having two conditions in relation to the CFO is not appropriate and this is under consideration by NHS England.

There is a condition relating to the 12/13 finance position which the CCG has proposed is now removed and this is under consideration by NHS England.

The remaining three conditions relate to the CCGs finances and therefore the CCGs plans. Two relate directly to the financial plan and the third to the quality innovation productivity and prevention (QIPP) planning to reduce CCG costs.

The CCG has prepared and published the Commissioning and Operating plan for 13/14 and a detailed Barnet CCG Recovery plan covering 2013 to 2018. These plans remain under consideration by NHS England who are required to sign off the plans. There is an understandable wish to see how the new CCG organisations deliver on these key plans and for Barnet CCG and other financially challenged CCGs it is possible these conditions will be in place throughout 2013/14.

The CCG submits detailed plans to support the reviews and while these would not all be helpful in terms of detail to the Overview and Scrutiny Committee the following are included in this report;

The CCG Organisational and Leadership plans including Joint Commissioning with the London Borough of Barnet:

Leadership Capacity Submission

The organisational development plan and the supporting structure, demonstrate how Barnet CCG's senior in-house management roles will be developed to provide adequate capacity and capability supporting NHS Barnet's recovery.

The CCG will draw, on broad terms, from three resources:

- 1 The governing body provide oversight, challenge, and support. Specifically GP board members provide clinical leadership of programmes and, within localities, of their member practices. The Finance, Quality and QIPP committee provide specific oversight of the recovery plan.
- 2 The CCG commissioning team provide the intelligence and project management arrangements for finance, quality and commissioning, supported by corporate functions such as communications and engagement. This can be described as the service redesign elements of the commissioning cycle.
- 3 The North and East London Commissioning Support Unit provide the procurement, contracting and review elements of the commissioning cycle, PMO review and advice, and a range of back office functions. The CSU have a Barnet presence at Director and senior level and this team contributes to planning and project management.

The Barnet CCG recovery plan is available on the Barnet CCG web site

<http://www.barnetccg.nhs.uk/document-library.htm>

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